



State of New Jersey

THE PINELANDS COMMISSION

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JON S. CORZINE
Governor

JOHN C. STOKES
Executive Director

PERSONNEL & BUDGET COMMITTEE MEETING

Richard J. Sullivan Center Library

Thursday, October 5, 2006

9:30 a.m.

Agenda

1. Approval of the Minutes of the July 24, 2006 Meeting
2. Resolutions:

To Accept an Increased Grant from the Geraldine R. Dodge Foundation for the Pinelands Excellence Program

To Authorize the Executive Director to Contract for Professional Engineering Consulting Services for Technical Assistance in the Review of Stormwater Management Plans
3. Briefing on Executive Order No. 37
4. Equipment Capitalization System Deletion - Addition to the June 30, 2006 List
5. Check Register and Electronic Funds Transfer (EFT) Disbursements for July, August and September 2006
6. Other Items of Interest
Employee Actions (August/September 2006)
Fenwick Manor Renovations Update
Application Fees Update
Financial Update
7. Meeting Open for Public Comment/Questions
8. Closed Session (if needed)
Confidential Personnel Matters
Litigation
9. Adjournment



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